

CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California 93407
ACADEMIC SENATE
805.756.1258

MINUTES OF
The Academic Senate
Tuesday, February 12, 2008
UU 220, 3:10 to 5:00 p.m.

- I. Minutes: The minutes of January 22 were approved as presented.
- II. Communications and Announcements: none.
- III. Regular Reports:
 - A. Academic Senate Chair: Giberti reported that the Executive Committee will consider an extensive and detailed set of recommendations for changes to the Academic Senate Bylaws.
 - B. President's Office: none.
 - C. Provost: Tim Kearns, CIO, provided an update on the Accessible Technology Initiative. This year, the second of a five-year process, is dedicated to the training and awareness of faculty members. More information is available at www.accessibility.calpoly.edu.
 - D. Vice President for Student Affairs: none.
 - E. Statewide Senate: none.
 - F. CFA Campus President: Saenz announced that retroactive raises for those in the assistant professor equity program will be available by May 1.
 - G. ASI Representative: Souza reported that 100 seniors are needed to participate in the Collegiate Learning Assessment mandated by the Chancellor's Office. Any interested students should contact David Conn at 62246 or dconn@calpoly.edu.
- IV. Special Report:
 - A. Sandra Ogren's report on Advancement programs is scheduled for Spring Quarter.
- V. Consent Agenda: none.
- VI. Business Item(s):
 - A. Resolution on Department Status and Name Change for Women's Studies Program (Women's Studies Program and College of Liberal Arts): Armstrong presented this resolution, which endorses the status and name change to the Department of Women's and Gender Studies. M/S/P to adopt the resolution.

- B. Resolution on Diversity Learning Objectives (Curriculum Committee): Hannings presented this resolution, which states that the Diversity Learning Objectives shall be considered an addendum to the University Learning Objectives. Resolution will return as a second reading item at the next Academic Senate meeting.
- C. Resolution on New Masters of Science Degree in Biomedical Engineering (Curriculum Committee): Hannings presented the resolution, which requests the approval of the proposal for a Masters of Science in Biomedical Engineering. Resolution will return as a second reading item at the next Academic Senate meeting.

VII Discussion Item(s): none.

VIII. The meeting was adjourned at 5:00 p.m.

Submitted by

Gladys Gregory
Academic Senate